



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, June 20, 2016

*Commissioner Terry Roland, Chairman
Commissioner Van D. Turner, Jr., Chairman Pro Tempore
Commissioner Walter Bailey, Jr.
Commissioner Steve Basar
Commissioner Mark Billingsley
Commissioner Willie F. Brooks, Jr.
Commissioner Melvin Burgess*

*Commissioner George B. Chism, Sr.
Commissioner Justin J. Ford
Commissioner Eddie S. Jones, Jr.
Commissioner Reginald Milton
Commissioner David Reaves
Commissioner Heidi Shafer*

WQOX – 88.5 FM http://www.mcsk12.net/flash/memphis_8080.mov

Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

3:00 PM

COMMISSION CONVENES

6/17/2016 6:37 PM

CALL TO ORDER

Chairman Terry Roland

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

**Reverend Cary Vaughn, C.E.O.
Love Worth Finding Ministries, Inc.**

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
June 6, 2016

Announcement for Appearance Cards for Public
Speaking/Public Comment Pursuant to Rule # 14(b)

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

- 1. Special resolution honoring small business entrepreneur Chef Phillip Ashley Rix for his award-winning designer Chocolatiers. Sponsored by Commissioner Reginald Milton.**
- 2. Resolution of commendation for Ashley Freeze, recipient of the Terry A. Roland Community Leadership Scholarship. Sponsored by Chairman Terry Roland.**
- 3. Resolution of commendation for Shea Morrow, recipient of the Terry A. Roland Community Leadership Scholarship. Sponsored by Chairman Terry Roland.**
- 4. Resolution of commendation for Ethan Watson, recipient of the Terry A. Roland Community Leadership Scholarship. Sponsored by Chairman Terry Roland.**
- 5. Resolution of commendation for Sarah Katherine Harwell, recipient of the Terry A. Roland Community Leadership Scholarship. Sponsored by Chairman Terry Roland**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

TURNER

Chairman, Budget and
Finance Committee

6. Resolution approving the purchase of general office furniture from Staples Advantage-Memphis on behalf of various departments within Shelby County Government. This item requires expenditure of County Operating Funds in the estimated amount of \$350,000.00. Sponsored by Commissioner Van Turner.

TURNER

Chairman, Budget and
Finance Committee

7. Resolution approving the purchase of disposable paper and plastic from various vendors in the amount of \$403,300.91 for various departments of Shelby County Government. This item requires expenditure of County Operating Funds in the estimated amount of \$403,300.91. Sponsored by Commissioner Van Turner.

TURNER

Chairman, Budget and
Finance Committee

8. Resolution approving the purchase of janitorial supplies from Action Chemical, Inc., American Paper & Twine Company, Bob Barker, Housekeepers Supply, and Staples Advantage (Memphis, TN) on behalf of various departments within Shelby County Government. This item requires expenditure of County Operating Funds in the estimated amount of \$243,597.48. Sponsored by Commissioner Van Turner.

TURNER

Chairman, Budget and
Finance Committee

9. Resolution approving a contract with Diversified Companies, LLC, for professional services to print and mail Shelby County and other Municipalities' tax notices for FY 2017 in the amount not to exceed \$619,606.00. This item requires expenditure of County General Funds in the amount of \$619,606.00. Sponsored by Commissioner Mark Billingsley.

TURNER

Chairman, Budget and
Finance Committee

10. Resolution appropriating \$2,000,000.00 for FedEx Forum maintenance and \$1,000,000.00 for EMCP interest and issuance expense. This item requires the expenditure of FY17 Capital Improvement Funds in the total amount of \$3,000,000.00. Sponsored by Commissioner Van Turner.

CHISM

Chairman, Public
Works Committee

11. Resolution approving an amendment to the contract between Shelby County Government and Evans Taylor Foster Childress Architects, P.C. for the design development through construction administration phases of the renovation of the Criminal Justice Center at 201 Poplar Avenue. This item requires the expenditure of FY16 County Capital Improvement Funds in the amount of \$1,150,057.00 and appropriation of said funds. Sponsored by Commissioner George Chism.

CHISM

Chairman, Public
Works Committee

12. Resolution approving a contract between Shelby County Government and Self + Tucker Architects, Inc. for providing architectural and engineering services for a facility master plan for Juvenile Court at 616 Adams Avenue. This item requires the expenditure of FY16 General Funds in the amount of \$125,500.00. Sponsored by Commissioner George B. Chism, Sr.

BILLINGSLEY

Chairman, Law
Enforcement, Fire,
Corrections & Courts
Committee

13. Resolution approving a contract with Morris & McDaniel for Sheriff's Office Law Enforcement Promotional Exams. This item requires expenditure of County General Funds in the amount of \$110,340.00. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY

Chairman, Law
Enforcement, Fire,
Corrections & Courts
Committee

14. Resolution approving the expenditure of FY 2016-2017 General Funds and Internal Service Funds in an amount not to exceed \$210,000.00 for vehicle tire replacement to accommodate fleet needs for the Shelby County Sheriff's Office and Shelby County Fleet Services. This item requires the expenditure of General Funds and Internal Service Funds in an amount not to exceed \$210,000.00. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY

Chairman, Law
Enforcement, Fire,
Corrections & Courts
Committee

15. Resolution to approve a contract between Shelby County Government on behalf of the Juvenile Court of Memphis and Shelby County and Casto Information Management Systems, Inc. in the amount not to exceed \$83,000.00 to provide maintenance, license and development on the Onbase Document Management System. This item requires the expenditure of Federal through State Grant Funds in the amount of \$83,000.00. Sponsored by Commissioner Mark Billingsley.

FORD

Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

16. Resolution to amend the FY2015-2016 Operating Budget of the Office of Construction Code Enforcement, a Department of the Division of Planning and Development, in the amount of \$60,000.00 for payment of a salary settlement. This item requires the expenditure of Enterprise Funds in an amount not to exceed \$60,000.00. Sponsored by Commissioner Van Turner.

FORD

Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

17. Resolution approving a contract with Accela, Inc. for the provision of software maintenance and support services for the Office of Construction Code Enforcement, a Department of the Division of Planning and Development. This item requires the expenditure of Construction Code Enforcement Enterprise Funds in the amount of \$68,002.00. Sponsored by Commissioner Van Turner.

REAVES

Chairman, Education
Committee

18. Resolution to reallocate remaining Capital Improvement Funds designated for Collierville High School roof replacement project, as approved by the County Commission on May 12, 2014, Resolution No. 16, Exhibits B and C, for asphalt resurfacing at Crosswind Elementary School. This item requires the expenditure of County CIP Funds in the amount of \$88,000.00. Sponsored by Commissioner David Reaves.

BROOKS

Chairman, Economic
Development and
Tourism Committee

19. [Resolution receiving and filing the third quarter report of the Economic Development Growth Engine \(EDGE\) for the year ending June 30, 2016. Sponsored by Commissioner Willie Brooks.](#)

BROOKS

Chairman, Economic
Development and
Tourism Committee

20. [Resolution approving the Fiscal Year \(FY\) 2017 Budget of the Downtown Memphis Commission. Sponsored by Commissioner Willie Brooks.](#)

BAILEY

Chairman, Community
Services Committee

21. [Resolution to amend the FY2017 Operating Budget in the amount of \\$967,440.00, and amending the Position Control Budget for the provision of administering HIV prevention pre-exposure prophylaxis services for the period of July 1, 2016 through June 30, 2017. This item requires the appropriation and expenditure of State Grant Funds in the amount of \\$967,440.00. Sponsored by Commissioner Walter L. Bailey, Jr.](#)

BAILEY

Chairman, Community
Services Committee

22. [Resolution to amend the FY17 Operating Budget in the amount of \\$186,000.00, and amending the Position Control Budget for the provision of administering national HIV behavioral surveillance activities for the period of July 1, 2016 through June 30, 2017. This item requires the appropriation and expenditure of State Grant Funds in the amount of \\$186,000.00. Sponsored by Commissioner Walter L. Bailey, Jr.](#)

BILLINGSLEY

Acting Chairman,
General Government
Committee

23. [Resolution approving the Mayor's nomination of James Martin for appointment and Richard Swiggart, Daniel Dent for reappointment to the Shelby County Retirement Board. Sponsored by Commissioner Reginald Milton.](#)

FORD

Chairman, General
Government
Committee

24. [Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \\$2,500.00 to Memphis Beat the Odds Foundation, a Charitable Organization. Sponsored by Commissioner Melvin Burgess.](#)

BURGESS

Chairman, Audit
Committee

25. Resolution to award contracts for Financial Statement Audits of Shelby County Government for Fiscal Years 2016 through 2020. This item requires the expenditure of County General Funds in the amounts of \$435,000.00 (FY 2017), \$457,950.00 (FY 2018), \$482,000.00 (FY 2019), \$507,400.00 (FY 2020) and \$533,900.00 (FY 2021). Sponsored by Commissioner Melvin Burgess.

FORD

Acting Chairman,
Delinquent Tax
Property Committee

26. A resolution approving the conveyance of two unimproved, County owned delinquent tax parcels, collectively totaling 5.08 acres in size, located on the South side of Raleigh-Lagrange Rd., east of Jackson Ave., to the City of Memphis, for nominal consideration, for use as part of its Kennedy Park and for use as a trail head for its proposed Wolf River Greenway; and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Eddie Jones and Co-sponsored by Willie Brooks.

FORD

Acting Chairman,
Delinquent Tax
Property Committee

27. A resolution approving the conveyance of one unimproved, County owned delinquent tax parcel, totaling 0.0340 acres in size, located on the north side of Mosby Avenue, West of Ashland Street. at Sanderson Alley, to the City of Memphis, for nominal consideration, for use of part of its improvement of Sanderson Alley; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones and Co-Sponsored by Commissioner Walter Bailey, Jr.

FORD

Acting Chairman,
Delinquent Tax
Property Committee

28. Resolution approving the sale of seventy nine County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$408,910.00, pursuant to the sale provisions of Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Eddie Jones.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

TURNER
Chairman, Budget and
Finance Committee

29. [ORDINANCE - SECOND READING - Ordinance fixing the Tax Rate for Shelby County for the Tax Year 2016. Sponsored by Commissioner Van Turner.](#)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

TURNER
Chairman, Budget and
Finance Committee

30. [Resolution approving and appropriating Shelby County Government's Operating Budget for Fiscal Year 2017. Sponsored by Commissioner Van Turner. \(AMENDED AND SENT DOWN WITHOUT RECOMMENDATION IN JUNE 15, 2016 COMMITTEE MEETING\)](#)

TURNER
Chairman, Budget and
Finance Committee

31. [Resolution approving the Shelby County Capital Improvement Budget for Fiscal Year 2017 and the corresponding five year Capital Improvement Plan for Fiscal Years 2017-2021. Sponsored by Commissioner Van Turner. \(AMENDED IN JUNE 15, 2016 COMMITTEE MEETING\)](#)

TURNER
Chairman, Budget and
Finance Committee

32. [Resolution to amend Resolution No. 31, adopted June 21, 2011, to allocate income from the Motor Vehicle Tax \(Wheel Tax\) to all school districts within Shelby County on the basis of the weighted full time average daily attendance \(WFTADA\) for School Operating and Capital Improvement costs. Sponsored by Commissioner Van Turner. \(AMENDED IN JUNE 15, 2016 COMMITTEE MEETING\)](#)

FORD

Chairman, General
Government
Committee

33. [Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Melvin Burgess.](#)

FORD

Chairman, General
Government
Committee

34. [Resolution to amend Rule 6\(e\) of the Board of Commissioners' Permanent Rules of Order to provide clarity and transparency in captions and set forth information deemed necessary in the body of resolutions and ordinances for Legislative oversight. Sponsored by Commissioner Heidi Shafer. \(SUBSTITUTED IN JUNE 15, 2016 COMMITTEE MEETING\)](#)

FORD

Chairman, General
Government
Committee

35. [Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \\$6,750.00 to Gameday Healthy Kids Foundation, Inc., a Charitable Organization. Sponsored by Commissioner Mark Billingsley. \(ADD-ON IN JUNE 15, 2016 COMMITTEE MEETING\)](#)

FORD

Chairman, General
Government
Committee

36. [Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \\$4,500.00 to Fisherville Civic Club, Inc., a Charitable Organization. Sponsored by Commissioner George Chism. \(ADD-ON IN JUNE 15, 2016 COMMITTEE MEETING\)](#)

Announcements/Statements

Adjournment

37. Adjournment to Monday, July 11, 2016, at 3:00 p.m.